

Minutes of the special meeting of the Winslow Public Safety Personnel Retirement Police Board held on February 17, 2016, at 4:00 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Mayor Robin Boyd
Sam Conner
Officer Austin Shipley

MEMBERS ABSENT

Lieutenant Ken Arend
Kenn Evans

STAFF PRESENT

David Coolidge, Human Resources Manager
Suzy Wetzel, Recording Secretary

Chairman Boyd called the meeting to order. The Pledge was given and the Invocation was offered by Chairman Boyd. Roll call was taken and Board Members Arend and Evans were absent. Board Member Shipley made a motion to excuse the absent members and Board Member Conner seconded the motion, which passed unanimously.

APPROVAL OF MINUTES – December 23, 2015

Board Member Shipley made a motion to approve the minutes. The motion was seconded by Board Member Conner and passed unanimously.

COMMISSION CONSIDERATION AND ACTION

A. Approval of Sergeant Wayne Lesperance's Retirement Application

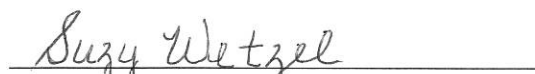
Board Member Shipley made a motion to approve Sergeant Wayne Lesperance's retirement application and Board Member Conner seconded the motion, which passed unanimously.

ADJOURNMENT

Board Member Shipley made a motion to adjourn at 4:03 p.m. The motion was seconded by Chairman Boyd and passed unanimously.


Robin Boyd, Chairman

ATTEST:


Suzy Wetzel, Recording Secretary